

MINUTES OF A REGULAR MEETING

December 1, 2015

The meeting was called to order at 5:30 p.m. by Mayor Vaun D. Ryan.

A roll call was taken which showed council members Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock present. Mayor Ryan stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Nichole Nelson, Steven Timothy, Hal Huff, JR Bird, Troy Rohrer, Dustin White, Chris Thomsen, Karalee Kettle, David Kettle, Dan Robinson, Andy Adamson, Alan Mortensen, Michael McBride, Mary Kettle, Mark Kettle, Calvin Roberts, Colton Roberts, Deborah Emery, Sam Kettle, Marlene Kettle, Brett Kettle, and Kolby Kettle present.

Opening prayer was given by Joe Burdick.

MINUTES

A motion was made by Councilman Joe Burdick to approve the minutes of the regular meeting of November 17, 2015, as presented. Motion was seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

REZONE REQUEST – R-1-6 to R-R-1 – GALES ACRES SUBDIVISION AREA

Dustin White came before Council requesting that the zoning be changed for the Gales Acres Subdivision area from R-1-6 to R-R-1 to allow for animals. Dustin stated that when the subdivision was developed it was in an R-R-1 zone and several years ago was changed to R-1-6 and the residents were not aware of the change. The residents desire to have the opportunity to have animals which are not allow in the current zoning. This affects about 34 acres. After review and discussion, a motion was made by Councilman Bill Labrum to approve moving forward with this request by scheduling a public hearing on the requested zone change. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

STONEGATE SUBDIVISION CONCERNS

Dan Robinson came before Council to discuss concerns regarding the Stonegate Subdivision. This area has sewer problems and the residents wish to annex into Roosevelt City in order to hook on to city sewer. However, there is a problem finding property owners contiguous to the city that are willing to join the annexation. This is necessary as Stonegate Subdivision doesn't border Roosevelt City.

YACK CORNER FINAL PLAT APPROVAL

Bob West came before Council seeking approval for the final plat for the Yack Corner property that adjusts the boundary line of property located at 525 South State. After discussion, a motion was made by Councilman Albert Foster to approve this final plat as presented. Motion seconded by Councilman Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously. A motion was then made by Bill Labrum to amend the motion to include getting written approval from Yacks they states they agree to this property adjustment. Motion seconded by Joe Burdick. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

AIRPORT MEADOWS ANNEXATION PETITION PRESENTATION

City Recorder Carolyn Wilcken presented an annexation petition for Airport Meadows. After discussion, a motion was made by Councilman Aaron Weight to approve moving forward with the annexation. Motion seconded by Councilman Beau Hancock. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

MURPHY ANNEXATION ZONE DESIGNATION

Zoning Director Chris Thomsen reported to Council that certain areas of the Murphy Annexation property need to change from the original recommendation. Planning and Zoning have approved the proposed zoning. After discussion, a motion was made by Councilman Joe Burdick to approve to move forward with the public hearing to assign the zoning for the areas. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

K & K SANITATION THANK YOU

Mark Kettle came before Council to inquire if there is anything they can do to improve their service and express appreciation for being able to work with Roosevelt City. He presented Council with a token of appreciation.

AIRPORT RULES AND REGULATIONS CONCERNS

Colton Roberts came before Council to discuss concerns he has with the current airport rules and regulations. He wants to conduct maintenance as a business at the airport. His hanger is 64' x 64'. He stated that he has been told he would need to install a fire sprinkling system in his hanger if he wants to use his hanger for commercial purposes. He also has a concern with the insulation requirements. He also expressed concern with the Commercial Airport Lease he has signed.

CLOSED SESSION - PERSONNEL

A motion was made by Councilman Joe Burdick to go into a closed session to discuss a personnel matter and then convene back into a regular city council meeting. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Joe Burdick, and **Bill Labrum**. Motion was carried unanimously.

PURCHASE ORDERS

A motion was made by Councilman Albert Foster to approve the following purchase orders. Motion seconded by Councilman Aaron Weight. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

69313	Nielson Construction	\$399,349.74
69246	Water Well Services	22,300.00
69446	K D Excavating, Inc.	27,223.00
69314	Maxwell Asphalt, Inc.	<u>24,151.18</u>

TOTAL \$473,023.92

CITY MANAGER REPORT

Ryan Snow reported that there is a meeting with Johnson Water District tomorrow to discuss a potential agreement between Roosevelt City and Johnson Water District. The agreement that was worked on previously was not workable as Johnson Water District cannot change their boundaries. Ryan presented the proposed meeting calendar for 2016. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

ANNUAL COUNCIL CALENDAR

Council was presented with the proposed annual meeting calendar for 2016. After review and discussion, a motion was made by Councilman Aaron Weight to accept the 2016 meeting calendar as presented. Motion seconded by Councilman Joe Burdick.

A motion was made by Councilman Joe Burdick to adjourn the meeting. Motion seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Aaron Weight, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

Meeting adjourned at 9:35 p.m.

Vaun D. Ryan, Mayor

ATTEST:

Carolyn Wilcken, Recorder